



**Missouri  
Department of  
Natural Resources**

Missouri Clean Water Commission  
P.O. Box 176, Jefferson City, Missouri 65102

**Notice of Open Meeting  
Missouri Clean Water Commission**

Persons with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Commission secretary at (573) 751-6721, the division's toll-free number at 1-800-361-4827, or by writing two weeks in advance of the meeting to: Department of Natural Resources, Clean Water Commission Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

**AGENDA  
MISSOURI CLEAN WATER COMMISSION MEETING**

Doubletree Downtown Kansas City  
1301 Wyandotte  
Kansas City, Missouri

**September 29, 2004  
Convene 9:00 a.m.**

**Open Meeting**

<b>ADMINISTRATIVE MATTERS</b>
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**Call to Order/Introductions**

- 1. Approval of August 4, 2004 Clean Water Commission Meeting Minutes**
- 2. Discussion and Vote to Approve UAA Protocol (Phil Schroeder)**  
Staff will be recommending for the Commission's approval a redraft of the Use Attainability Analysis Protocol based on comments received during the teleconference meeting of the Commission on September 13, 2004.
- 3. Discussion and Vote to Approve Water Classification Guidelines (John Ford)**  
Staff anticipated bringing the draft Water Classification Guidelines to the Commission for approval. However, due to additional comments received on this document, staff recommends that the decision to approve be delayed until the comments can be addressed with stakeholders. Copies of the latest draft guideline and these latest comments are enclosed.

4. **Discussion and Vote to Approve Detailed 303(d) Listing Methodology Document (John Ford)**  
Staff will be recommending the Commission's approval of the draft Missouri 2004 Listing Methodology Document. This document describes the methods to be used in selecting and analyzing water quality data for the purpose of creating the 2004 Missouri 303(d) List of impaired waters.
5. **City of Parkville Variance Update (Richard Laux)**  
After discussions with the City of Parkville, staff is withdrawing their previous recommendation and will be proposing a revised operating permit in an attempt to address the issues raised in the variance application.
6. **Eagle Woods Variance Update (Richard Laux)**  
Staff will update the Commission regarding the previous staff recommendation and comments received on public notice.
7. **Hubble Creek – Cape Girardeau County Variance (Richard Laux)**  
Staff has completed the investigation of this variance application and prepared a staff recommendation.
8. **Badger Wolf Farm (Shelley Woods)**  
Proposed Order of dismissal.
9. **Discussion and Vote on the Ranking of the FY04 Proposals for 319 Grant Funding (Greg Anderson)**  
Staff will brief the Commission on the competitive selection process for the FY04 319 grant and will be recommending the Commission's approval of the ranking recommendations.
10. **Clean Water Commission Operating Procedures (Jim Hull)**  
  
**Combined Sewer Overflow Presentation (Urban Areas Coalition)**

<b>STAFF UPDATES</b>
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11. **Permitting Update (Peter Goode)**  
Staff will update the Commission on the status of permits and on recent actions taken to improve the permitting process.  
  
**Sunshine Law Update (Bill Bryan)**

## STANDING ITEMS

### **Budget and Legislative Discussion**

This is a standing agenda item to update the Commission on budget and legislative matters.

### **Public Comment and Correspondence**

This routine agenda item provides an opportunity for general public comment on any issue pertinent to the Commission's role and responsibilities. The Commission encourages any and all interested persons to express their comments and concerns.

### **Other**

This routine agenda item provides an opportunity for discussion of miscellaneous, last minute issues.

### **Future Meetings**

November 3, 2004, Holiday Inn-University Plaza, Springfield  
Schedule future meetings.

## Legal

### **12. Pebble Creek (Bill Bryan)**

Requests for Stay will be heard. Parties will make oral argument.

### **Closed Meeting**

The Clean Water Commission may go into closed session at this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

**Target Adjournment: 3:00 p.m.**

### **For more information contact:**

Ms. Marlene Kirchner, Commission Secretary, Missouri Clean Water Commission  
Water Protection Program, P.O. Box 176, Jefferson City, Missouri 65102

Phone (573) 751-6721

Fax: (573) 526-1146

Email: [marlene.kirchner@dnr.mo.gov](mailto:marlene.kirchner@dnr.mo.gov)